

NOTICE & AGENDA

MEETING OF THE
BOARD OF HARBOR COMMISSIONERS
OF THE CITY OF MILWAUKEE
FEBRUARY 9, 2017
PORT OF MILWAUKEE, 2323 S. LINCOLN MEMORIAL DR.

THIS IS TO ADVISE THAT A MEETING OF THE BOARD OF HARBOR COMMISSIONERS WILL MEET AT THE PORT OF MILWAUKEE, ON THURSDAY, FEBRUARY 9, 2017 BEGINNING AT 8:00 A.M.

Minutes

- 1) Approve December 8, 2016 Minutes

Action Possible

- 2) Approve U.S. Venture Second Amendment to Lease Agreement (Paul Vornholt)
- 3) Approve 2017 Municipal Port Tariff (Paul Vornholt)
- 4) Approve Harbor Assistance Three-Year Statement of Intentions (Paul Vornholt)
- 5) Approve Contract 657 for Railroad System Maintenance (Brian Kasprzyk)
- 6) Approve Contract 658 for Asphalt Pavement Repair & Maintenance (Brian Kasprzyk)
- 7) Approve Contract 659 for Rehabilitation of the Liquid Cargo Pier (Brian Kasprzyk)

Informational

- 8) Marketing Dept./Foreign Trade Zone (Paul Vornholt)
- 9) Finance Report (Emma Stamps)
- 10) Grants Summary (Paul Vornholt)
- 11) Operations Report (Wayne Johnson)
- 12) Director's Report (Paul Vornholt)

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the ADA Coordinator **Rebecca J. Rabatin**, Department of Administration Budget and Management Division 200 East Wells Street, Room 603; Milwaukee, WI 53202; Direct Line: (414) 286-3475.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances is required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.